

**UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA

v.

**JACK STEPHEN PURSLEY,
AKA STEVE PURSLEY**

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NO. 4:18-CR-575 (HUGHES)

UNITED STATES' EXHIBIT LIST

PRESIDING JUDGE: Hon. Lynn N. Hughes	PLAINTIFF'S ATTORNEY: DOJ TAX Trial Attorneys Sean Beaty, Grace Albinson, and Jack Morgan	DEFENDANT'S ATTORNEY: Michael Minns, Ashley Arnett, Michael Ware
TRIAL DATE(S):	COURT REPORTER:	COURTROOM DEPUTY:

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
1-3					4/6/1999 Certificate of Incorporation of Southeastern Shipping
1-3A					4/6/1999 Certificate of Incorporation of Southeastern Shipping (Translation)
1-6					9/19/2001 Certificate of Incorporation for Southeastern Shipping Company Ltd.
1-7					9/24/2001 Engagement Letter between SES and Venerable
1-8					11/1/2006 Certificate of Incorporation for Pelhambridge Ltd.
1-9					3/6/2007 Stock Purchase Agreement Between Gulf States Management Corp. and S. Mooney for \$900,000
1-11					9/30/2007 Minutes of Special Meeting of Directors for Diversified Land Holdings, Inc. Resolving to Purchase 100,000 Shares in Gulf States
1-12					10/20/2007 Minutes of Special Meeting of Directors for Diversified Land Holdings, Inc. Resolving to Purchase 50,000 in Gulf States
1-13					10/22/2007 Stock Sale Agreement between Diversified Land Holdings, Inc. and Pelhambridge Ltd. for \$960,000
1-14					10/31/2007 Minutes of Meeting of the Board of Directors of Pelhambridge Ltd.
1-15					11/1/2007 Wire transfer detail for \$961,000
1-16					11/1/2007 Wire transfer detail for \$960,000
1-17					11/5/2007 \$250,000 Wire transfer from Gulf States Management Corporation to S. Pursley
1-18					11/30/2007 Chase Statement in the name of Gulf States Management Corporation

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
1-23					1/15/2008 Stock Sale Agreement between Diversified Land Holdings, Inc. and Pelhambridge Ltd.
1-24					2/12/2008 Minutes of Meeting Pelhambridge Ltd. Board of Directors
1-25					2/29/2008 Wire Transfer Detail for \$875,000 from Southeastern Shipping to Isle of Man Trust
1-26					2/29/2008 Wire Transfer Detail for \$875,000 from Isle of Man Trust to Diversified Land Holdings
1-27					8/10/2008 Pelhambridge Limited IOMFT Know Your Client with S. Mooney as Beneficial Owners
1-28					9/9/2008 Minutes of Meeting of Pelhambridge Ltd. Board of Directors, re Opening of Royal Bank of Scotland Int'l Ltd. Account with S. Mooney as Beneficial Owner
1-29					3/4/2009 Stock Sale Agreement between Diversified Land Holdings, Inc. and Pelhambridge Ltd. for \$900,000
1-30					3/4/2009 Minutes of Meeting of Pelhambridge Ltd. Board of Directors for \$900,000
1-31					4/12/2009 Representation Agreement between The Pursley Law Firm, PLLC and S. Mooney
1-32					4/24/2009 Invoices for T. Foster
1-34					6/3/2009 Minutes of Meeting Southeastern Shipping Company Ltd. Board of Directors
1-35					5/9/2009 Memorandum from T. Foster to S. Pursley re: SES
1-36					6/10/2009 Confidential Memorandum from S. Mooney to Management and Administrators of Southeastern Shipping Company Ltd. and Isle of Man Trust Limited, Re. S. Pursley Authority
1-37					6/10/2009 Confidential Memorandum from E. Venerable to Management and Administrators of Southeastern Shipping Company Ltd. and Isle of Man Trust Limited, Re. S. Pursley Authority
1-38					6/25/2009 IOMFT Know Your Client Form and Documents- S. Mooney
1-39					6/30/2009 Limited Partnership Agreement of Recruitment Partners, L.P.
1-40					8/1/2007 Minutes of Diversified Land Holdings Board of Directors, Re: Sale of 120,000 Shares of Stock to Pelhambridge
1-42					7/24/2009 Private Placement Memorandum for Four Sevens Investment Corp.
1-43					7/30/2009 Letter from E. Venerable to the Directors of Southeastern Shipping Company Ltd., Re: Distribution for \$3,625,000

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
1-44					7/30/2009 Subscription Agreement for \$3,625,000 between Four Sevens Investment Corp. and Australian Partners Holding Corp. PTY Ltd.
1-45					7/30/2009 Letter from E. Venerable to M. Coughtrey, Director of Australian Partners Holding Corporation PTY Ltd.
1-47					8/25/2009 IOMFT Know Your Client Form - Pelhambridge (E. Venerable)
1-49					8/27/2009 Email from S. Pursley to C. Gillis, Re: Instructions for \$3,625,000 transfers
1-50					8/28/2009 Wire transfer detail for \$3,625,000 from Southeastern Shipping Company Limited to C. Gillis PLLC IOLTA
1-51					9/22/2009 File Note re: Southeastern Shipping Limited & Pelhambridge Ltd.
1-54					10/16/2009 - Land Title Guarantee Company Settlement Statement for 1600 Colorow Road
1-55					10/16/2009 Promissory Note between S. Mooney and Diversified Land Holdings for \$1,600,000 for Purchase of 1600 Colorow Road
1-56					1/28/2010 Private Placement Memorandum for American Real Estate Properties
1-57					3/8/2010 Letter from C. Gillis to the Directors of Southeastern Shipping Company Ltd., Re: Request for Dividend Declaration and Distribution & 2/12/2010 Minutes of Meeting of Australian Partners Holding Corp. Board of Directors
1-58					6/4/2010 Promissory Note for \$3,900,000 between AREP Ritz Partners, LLC and American Real Estate Properties, Inc.
1-59					6/7/2010 Promissory Note for \$500,000 between Pursley Interests, LLC and Four Sevens Investment Corp.
1-61					6/25/2010 Email from M. Sternfield to S. Dorman re: 2610 Arosa Dr.
1-62					7/10/2010 Email from S. Pursley to A. Mellor, Re: Instruction for Request
1-63					7/12/2010 Private Placement Memorandum for Global American Properties, Inc.
1-66					8/1/2010 Promissory Note between Arosa Partners, LLC and Four Sevens Investment Corp.
1-67					8/2/2010 Wire Transfer Detail for \$852,117
1-68					8/3/2010 Settlement Statement for 2610 Arosa Drive
1-69					8/3/2010 Disbursement Statement for 2610 Arosa Drive
1-70					8/17/2010 Email from S. Pursley to G. Bratcher re Doc Terms to Review
1-71					9/22/2011 Check from Pursley Interests to S. Pursley for \$222,000

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
1-72					10/25/2011 Letter of Authorization Form for Charles Schwab & Co. Inc. (x1072) - Gulf States Management Corp.
1-73					10/25/2011 Letter Authorization Form for Wire Transfers for Charles Schwab & Co. Inc. (x7149) - Four Sevens Investment Corp.
1-76					12/14/2012 Email from S. Pursley to G. Bratcher, Re. Follow-Up
1-78					12/30/2013 LLC Operating Agreement of Arosa JV, LLC
1-79					1/14/2014 Assignment and Transfer \$910,000 Promissory Note from Four Sevens Investment Corporation to Arosa JV, LLC
1-80					Account Application for Southwest Securities Inc. (X0040) - S. Pursley
1-82					Agreement for Participating Interest between Pursley Interests, LLC and American Real Estate Properties, Inc. for \$300,000
1-83					7/17/2010 Subscription Agreement between Global American Properties, Inc. and Australian Partners Holding Corporation PTY Ltd.
1-84					Charles Schwab (x1072) - Gulf States Management Corporation - Statement 2011 (Oct.)
1-85					Charles Schwab & Co. (x7149) - Four Sevens Investment Corporation - Statement 2011 (Oct.)
1-86					Charles Schwab (x1072) - Gulf States Management Corporation - Statement 2007 (Nov.)
1-87					Charles Schwab (x1072) - Gulf States Management Corporation - Statement 2007 (Dec.)
1-88					Charles Schwab & Co. Inc. (x1072) Gulf States Management Corporation - Statement 2012 (Dec.)
1-89					Charles Schwab (x1072) - Gulf States Management Corp. - Statement 2012 (Dec.)
1-90					Chase (x9401) - Gulf States Management Corporation - Statement 2007
1-91					Chase (x940-1) - Gulf States Management Corporation - Statement 2008
1-92					Account Application for E-Trade Securities LLC (X4096) - S. Pursley
1-94					E-Trade Securities LLC (x4096) - S. Pursley - Statement 2011 (Oct.)
1-95					E-Trade Securities LLC (x4096) - S. Pursley - Statement 2011 (Oct.)
1-96					May 2009 S. Pursley Plane Ticket to Isle Of Man
1-97					Notes re Script for K. Smith Meeting with E. Venerabile
1-99					Prosperity Bank (x1147) - S. Pursley - Statement 2013 (Feb.)

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
1-100					Royal Bank of Scotland International, Isle of Man Branch (x7806) Southeastern Shipping Company Ltd. - Statement 2007
1-101					Royal Bank of Scotland International, Isle of Man Branch bank (x7806) - Statement 2008
1-102					Royal Bank of Scotland International, Isle of Man Branch (x7806) Southeastern Shipping Company Ltd. - Statement 2009
1-103					Royal Bank of Scotland International, Isle of Man Branch (x7806) Southeastern Shipping Company Limited - Statement 2010
1-104					Royal Bank of Scotland International, Isle of Man Branch bank (x7806), Southeastern Shipping Company Limited - Statement 2010
1-105					Royal Bank of Scotland International, Isle of Man Branch (x7806) Southeastern Shipping Company Limited - Statement 2010
1-106					Royal Bank of Scotland International, Isle of Man Branch (x4836) - Pelhambridge Limited - Statement 2008
1-107					Royal Bank of Scotland International, Isle of Man Branch bank (x4836) - Pelhambridge Limited - Statement 2008
1-108					Royal Bank of Scotland International, Isle of Man Branch bank (x4836) - Pelhambridge Limited - Statement 2009
1-109					Sanford C. Bernstein & Co., LLC (3314) - Four Sevens Investment Corporation - Statement 2009
1-110					Sanford C. Bernstein & Co., LLC (x3359) - Four Sevens Investment Corporation - Statement 2009
1-111					Sanford C. Bernstein (x9166) - Four Sevens Investment Corporation -Statement 2010
1-112					Sanford C. Bernstein (x9166) - Four Sevens Investment Corporation - Statement 2010 (June)
1-113					Sanford C. Bernstein (x9166) - Four Sevens Investment Corporation - Statement 2010 (August)
1-114					Smart Financial Credit Union (x5710) (x5740) Four Sevens Investment Corporation - Statement 2009 (August)
1-115					Smart Financial Credit Union (x0370) (x0380) Pursley Interests, LLC – Statement 2011 (February)
1-117					Smart Financial Credit Union (x0370) (x0380) Pursley Interests, LLC – Statement 2011 (August)
1-118					Smart Financial Credit Union (x0370) (x0380) Pursley Interests, LLC – Statement 2011 (September)
1-119					Smart Financial Credit Union (x0290) (x0300) Arosa Partners, LLC - Statement (February)
1-121					Smart Financial Credit Union (x0300) Arosa Partners, LLC - Checks 2011 (February)

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
1-122					Smart Financial Credit Union (x0290) (x0300) Arosa Partners, LLC - Statement 2011 (April)
1-123					Smart Financial Credit Union (x0300) Arosa Partners, LLC - Checks 2011 (April)
1-124					Smart Financial Credit Union (x0290) (x0300) Arosa Partners, LLC - 2011 Statement (May)
1-125					Smart Financial Credit Union (x0300) Arosa Partners, LLC - Checks 2011 (May)
1-126					Southwest Securities Inc. (x7448) - Four Sevens Investment Corp. - Statement 2012 (Dec.)
1-127					Southwest Securities Inc. (x0040) - S. Pursley - Statement 2012 (Dec.)
1-129					Subscription Agreement between American Real Estate Properties, Inc. and Australian Partners Holding Corporation PTY Ltd.
1-131					Washington Mutual Bank (940-1) - Gulf States Management Corporation - Statement 2007 (Nov.)
1-132					Washington Mutual Bank (563-0) - Gulf States Management - Statement 2007 (Nov.)
1-133					Washington Mutual Bank (940-1) - Gulf States Management Corporation - Statement 2008 (March)
1-135					Wells Fargo Bank (x8312) Diversified Land Holdings Inc. - Statement 2008 (February)
1-136					Wells Fargo Bank (x8312) Diversified Land Holdings Inc. - Statement 2008 (March)
1-137					Wells Fargo Bank, N.A. (x8312) Diversified Land Holdings Inc. - Statement 2009 (March)
1-140					Wells Fargo Bank, N.A. (x8312) - Diversified Land Holdings Inc. - Statement 2007 (November)
1-142					Wells Fargo Bank, N.A. (x8312) Diversified Land Holdings Inc. - Statement 2009 (October)
1-145					Wells Fargo Bank, N.A. (x9822) Charles Michael Gillis PLLC IOLTA Account – Statement 2009 (August)
1-146					Wells Fargo Bank, N.A. (x9822) Charles Michael Gillis PLLC IOLTA Account – Statement 2010 (March)
1-148					Wells Fargo Bank, N.A. (x4315) American Real Estate Properties Inc. – Statement 2010 (March)
1-149					Wells Fargo Bank, N.A. (x9822) Charles Michael Gillis PLLC IOLTA Account – Statement 2010 (July)
1-151					Wells Fargo Bank, N.A. (x9822) Charles Michael Gillis PLLC IOLTA Account – Statement 2010 (September)
1-153					Wells Fargo Bank, N.A. (x4265) Global American Properties Inc. - Statement 2010 (July)

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
1-154					Wells Fargo Bank, N.A. (x4315) American Real Estate Properties Inc. - Statement 2010 (August)
1-156					Wells Fargo Bank, N.A. (x4265) Global American Properties Inc. - Statement 2010 (September)
1-158					5/3/2019 Pursley Response in Opp. To Def. Mot for Sanctions
1-159					5/3/2019 Ex. A to Pursley Response in Opp. To Def. Mot for Sanctions, Deposition of C. Brown (7/2/2018)
1-160					3/30/2018 J. Pursley Deposition Transcript
1-162					3/30/2018 J. Pursley Deposition Transcript, Ex. 2 (6/4/2009 Email from K. Smith to Pursley)
1-163					Mooney TECS Report
1-164					Pursley TECS Report
1-167					3/30/2018 J. Pursley Deposition Transcript, Ex. 7 (4/12/2009 Representation Agreement)
1-169					3/30/2018 J. Pursley Deposition Transcript, Ex. 9 (7/25/2005 KPMG Memo)
2-1					9/13/2016 Deposition of J. Shimmin of Boston Limited
2-2					9/13/2016 Cover Page of "Exhibit JJS 2 (File 1 of 2)"
2-4					9/13/2016 Cover Page of "Exhibit 'JJS 2' (File 1 of 2)"
2-6					11/10/2009 Email from S. Pursley to L. Jude, A. Mellor re: Follow-Up Instructions on Venerable Account
2-7					10/3/2007 Letter from A. Thomas to "Director Pelhambridge Ltd" re: \$2.5 Million Loan Facility
2-10					12/3/2008 Client Review Form: Pelhambridge Limited
2-13					Southeastern Shipping Ledger Showing Date, Description, Withdrawn, Paid in, and Balance.
2-21					9/13/2016 Cover Page of Exhibit "JJS 1" (File 2 of 3)
2-22					5/27/2009 Isle of Man Financial Trust Limited File Note From: K. Smith re: Southeastern Shipping Limited
2-23					2/26/2010 Telephone Conversation Form, Client Party Name: Steve Pursley re: Consulting Fee Increase for E. Venerable
2-27					1/28/2009 Fax from A. Mellor to S. Mooney re: Southeastern Shipping Co. Ltd & Pelhambridge Ltd
2-28					7/23/2009 Email from S. Pursley to tracyd@iomft.co.im, andrewt@iomft.co.im, and kerrys@iom.co.im re: Draft - Instructions Letter
2-29					6/10/2009 Email from K. Smith to A. Mellor re: SES
2-30					9/28/2009 Email from K. Smith to T. Duncan re: NFR
2-31					5/27/2009 Email from K. Smith to A. Thomas re: Southeastern Shipping.
2-32					5/28/2009 Email from K. Smith to A. Mellor re: Tel Con- SES
2-33					6/4/2009 Email from K. Smith to A. Mellor and T. Duncan: re: FW: Dates available

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
2-34					9/15/2009 Emails between A. Mellor, K. Smith, & Tracy Duncan: re: SES
2-35					10/29/2009 Email from A. Mellor to T. Duncan re: E. Venerable Consulting Scvs Agrmt
2-36					10/30/2009 Email from A. Mellor to T. Duncan, L. Jude, Cc: K. Smith re: E. Venerable Consulting Scvs Agrmt
2-37					11/4/2009 Email from L. Jude to A. Mellor re: Pelhambridge
2-38					11/9/2009 Email from L. Jude to T. Duncan; A. Mellor re: Pelhambridge, Call w. S. Pursley re Consultancy Agreement
2-40					6/17/2011 Email from S. Pursley to S. Pursley re: Enc: 4 Cantos Turismo - Passagem Aerea
2-42					6/21/2011 Email from S. Pursley to A. Mellor re: E. Venerable Transfer of Funds
2-43					6/22/2011 Email from E. Venerable to A. Mellor re: Money Transfer to E. Venerable
2-46					7/9/2012 Email from E. Venerable to A. Mellor re: Hello Andrew!!!
2-51					7/10/2010 Email from S. Pursley to A. Mellor re: Instruction for Request
2-54					1/18/2010 Letter from A. Mellor to S. Pursley re: Pelhambridge Limited (the "Company")
2-55					10/2/2007 Pelhambridge Limited Meeting Minutes
2-56					11/17/2009 Pelhambridge Limited Meeting Minutes & 9/26/2009 Approved Consulting Services Agreement
2-58					11/13/2008 Fax from A. Mellor to S. Mooney re: Diversified Land Holdings, Inc.
2-59					3/16/2009 Fax from S.E. Shipping to A. Mellor at Pelhambridge re: A. Mellor Visit to the United States
2-60					8/3/2011 Email from A. Mellor to S. Pursley re: Invoices for Approval
2-61					9/5/2011 Email from E. Venerable to A. Mellor re: Reminder of Money Transfer to E. Venerable
2-62					7/16/2012 Email from E. Venerable to A. Mellor re: Let me know when you are back.
2-63					7/17/2012 Email from E. Venerable to A. Mellor re: Let me know when you are back.
2-65					8/6/2012 22:02 Email from E. Venerable to A. Mellor re: New Wire transfers
2-67					8/16/2012 Email from A. Mellor to T. Duncan re: FW: Southeastern Shipping Company Limited/Dividend
2-68					9/13/2010 IOMA Telephone Conference Form from Pursley re: Reduction in Consultancy Fee to E. Venerable

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
2-69					2/29/2008 Inter Account Transfer Confirmation for \$875,000
2-70					Payment Search Summary: 3/20/2009 Payment for \$900,000
2-71					9/9/2008 Minutes of Meeting Pelhambridge Ltd. Board of Directors, 9/9/2008 Engagement Letter, and Terms and Conditions
2-72					5/1/2011 Minutes of Meeting of Pelhambridge Ltd. Board of Directors
2-73					4/3/2012 Minutes of Meeting Pelhambridge Ltd. Board of Directors
2-75					IOMFTL Know Your Client Form - S. Pursley
2-77					10/9/2007 Minutes of Meeting Pelhambridge Ltd Board of Directors
2-78					10/31/2007 Minutes of Meeting Pelhambridge Ltd. Board of Directors & 10/22/2007 Stock Sale Agreement
3-1					Southeastern Shipping Co. Ltd. Correspondence File Certification: Mar. 2007 - May 2011
3-2					Southeastern Shipping Co. Ltd. Correspondence File Certification: May 2011 - July 2012
3-3					11/18/2010 Email from A. Mellor to S. Pursley re SES Management Accounts, and attached Financial Documents
3-4					10/19/2011 Email from E. Venerable to S. Pursley re: Fwd. Invoices
3-5					2/2/2012 Email from A. Mellor to S. Pursley re: FW: Australian Partners, Discussing Dissolution of Southeastern Shipping Limited
3-7					3/29/2012 Email from E. Venerable to A. Mellor re: Money Transfer to E. Venerable
3-8					4/10/2012 Email from A. Mellor to C. Gillis re: Pelhambridge Loan Write-Off
3-9					5/16/2012 Email from A. Mellor to S. Pursley re: Updated RBS Ledger
3-10					5/21/2012 Email from G. Glover to A. Mellor re: Southeastern Shipping Co. Ltd. - Australian Tax
3-11					5/22/2012 Email from A. Mellor to S. Pursley re: Transfer
3-12					5/24/2012 Email from A. Mellor to E. Venerable re: Any News, with Loan Agreement between Pelhambridge Ltd. and Venerable
3-13					7/16/2012 Email from A. Mellor to E. Venerable re: Let me know when you are back
3-15					8/7/2012 Email from M. Clark to E. Venerable re: Swift Message
3-16					8/20/2012 Email from A. Mellor to E. Venerable re: Southeastern Shipping Co. Ltd. / Dividend
3-18					9/13/2012 Email from G. Glover to C. Gillis and M. Coughtrey re: Dividend Distributions from Australian Partners to E. Venerable

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
3-20					10/31/2012 Email from A. Mellor to S. Pursley re: Follow up to your email
3-21					11/6/2012 Email from A. Mellor to E. Venerabile re: Dividend Payment for E. Venerabile
3-23					1/25/2013 Email from A. Mellor to G. Glover re: APHC Australian Income Tax Information Request
3-24					1/29/2013 Email from A. Mellor to G. Glover re: APHC Australian Income Tax Information Request
4-8					4/28/2009 Handwritten Notes re: "Chuck"
4-12					5/12/2009 Handwritten Notes re: "Chuck"
4-13					5/21/2009 Handwritten Notes re: "Chuck"
4-14					4/23/2009 Handwritten Notes re: "Mtg"
4-15					Undated Handwritten Notes
4-36					8/11/2009 Email from S. Pursley to S. Mooney re: Your Trip
4-41					Handwritten Notes: "1) Email Kerry Smith"
4-42					To-Do List w/Handwritten Notes
4-43					Handwritten Notes: "We've called EFV"
4-44					Handwritten Notes: "IOM"
4-45					Handwritten Notes "Review Docs: Philipp. & Accident"
4-47					9/27/2001 Consultancy Contract between Southeastern Shipping Company Limited and S. Mooney
4-49					7/10/2009 Email from S. Pursley to K. Smith, re: Miscellaneous Follow-up
4-51					Handwritten Notes: "(1) Prep Consult. Agrmt - Pelh to EFV"
4-54					Handwritten Notes: "Action - Operations/Protection w/EFV"
4-55					Handwritten Notes: "Original Plan - Cancelled"
4-56					Typed Notes re: "Rationale of Bargain Sale"
4-57					Handwritten Notes: "T/C Kerry Smith 6-9-09"
4-58					Notes: "JSP Tasks for: Kerry . . ."
4-59					Handwritten Notes "(2) One + the Same.. Venerabile - Venerable"
4-60					Handwritten Notes: "Kerry - Disc. Plan Tues. 6/9/09"
4-65					Notes: "Strategic Planning - Meeting Agendas"
4-68					Notes: "Work Performed for SES Acquisition"
4-69					6/18/2007 Draft Letter from M. Dean to N. Tebay re: Isle of Man Employment Company Restructuring Ownership
4-70					3/2010 Draft Letter from C. Gillis to IOMA re Request for Dividend Declaration with Handwritten Note by S. Mooney
4-73					5/7/2007 Email from S. Mooney to S. Pursley re: Company Names
4-78					2/27/2007 Waiver Agreement between S. Pursley and S. Mooney
4-80					4/21/2009 Letter from S. Pursley to S. Mooney re: Waiver of Claims - Southeastern Shipping Company, Ltd.

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
4-81					4/20/2009 Letter from S. Pursley to S. Mooney re: Clarifications Regarding Status of Corporate Activity.
4-83					10/1/2009 Memorandum from S. Mooney to S. Pursley re: Progress Report and Advisement
4-86					10/26/2012 Letter to S. Pursley, S. Mooney re AFI Investment
4-105					7/22/2009 Email from K. Smith to S. Pursley re: Forms
4-109					8/13/2009 Email from L. Jude to S. Pursley re: Meetings
4-110					8/17/2009 Email from K. Smith to S. Pursley re: Documents from C. Gillis
4-111					8/22/2009 Email from S. Pursley to S. Mooney re: Confirmation
4-115					8/24/2009 Email from K. Smith to S. Pursley re: Travel Flights
4-117					8/26/2009 Email from K. Smith to S. Pursley re: Formalities of Ownership
4-118					8/26/2009 Email from K. Smith to S. Pursley re: Trip
4-120					9/6/2009 Email from S. Mooney to E. Venerable re: Our Trip?
4-124					8/28/2009 Email from A. Mellor to S. Pursley re: Payment Transfer
4-125					9/1/2009 Email from K. Smith to S. Pursley re: SES
4-148					3/27/2013 RBS Transaction History Southeastern Shipping
4-171					8/5/2009 Email from S. Pursley to S. Mooney, re: Meeting 10:00 Thursday
4-172					8/21/2009 Email from S. Pursley to E. Venerable, re: Confirmation
4-174					Handwritten notes - "1) Lawsuit"
4-175					Handwritten notes - "5/2009 Form Acqu. Entity"
4-176					5/20 Notes
4-177					7/16/2009 Notes
4-178					8/2/2009 Handwritten Notes - "Summary Mtg EFV"
4-180					7/22/2009 Email from K. Smith to S. Pursley
4-181					Share Agreement Certificate for Pelhambridge Limited
4-183					To-Do List
4-184					3/4/2013 Letter from S. Mooney to S. Pursley, Terminating Legal Representation
4-185					9/22/2014 Form 906 Closing Agreement for S. Mooney
4-187					BSI SES Account - Form A
4-187A					BSI SES Account - Form A (TRANSLATION)
4-190					10/1/2012 Amendments/Exhibits for Limited Partnership Agreement for Recruitment Partners
4-191					7/2/2009 Handwritten Notes re "Chuck" - Discussion re: Formation of Australian Corporation
4-192					7/17/2012 Handwritten Notes re "Craig Brown"
4-193					S. Mooney Tax/OVD Penalty Payment Checks

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
4-194					05/26/2007 Pursley Law Firm Letter to S. Mooney
5-3					Ratification of Corporate Governance and Administrative Actions Undertaken by Officers and Directors of Southeastern Shipping Co. Ltd.
5-4					6/21/2009 Email from S. Mooney to E. Venerabile re: Documents
5-5					6/22/2009 Email from S. Mooney to Kome HSE and S. Pursley re: Address in Rio
5-14					6/15/2009 Email from E. Venerabile to S. Pursley re: Miscellaneous
5-15					Ratification and Indemnification of Corporate Actions of Southeastern Shipping Co. Ltd. for the Formation and Ownership of Pelhambridge Ltd.
5-18					8/8/2011 Email from E. Venerabile to Steve@Internationalrecruitmentcorp.com re: Enc. Money Transfer to E. Venerabile
5-20					3/23/2012 Email from E. Venerabile to A. Mellor re: Money transfer to E. Venerabile
5-22					8/21/2012 Email from G. Glover to E. Venerabile re: APHC and Southeastern Dividends
5-24					1/20/2010 Email from A. Mellor to S. Pursley re: Invoices
5-25					2/2/2013 Email from E. Venerabile to S. Mooney re: Enc. Two documents attached
5-26					Waiver Agreement between S. Pursley and E. Venerabile
5-27					Stock Purchase Agreement between E. Venerabile and Australian Partners Holding Corp. Pty Ltd.
5-28					8/11/2011 Note from E. Venerabile to Steve re: request to Mellor for wire transfers
5-29					8/5/2011 Note from E. Venerabile to Steve re: Invoices for IOMA services for June and May 2011
5-30					10/30/2012 Handwritten Notes re: T/C, CMG, Andrew, EFV
5-32					1/24/2012 Email to S. Pursley and S. Mooney re: Following Up
5-35					5/22/2012 Email from E. Venerabile to A. Mellor, re: New Wire Transfer
5-36					6/12/2012 Email from E. Venerabile to A. Mellor, re: New Wire Transfer June 19th
5-38					Share Certificate for Australian Partners Holding Corp.
5-39					9/27/2009 Purchase Resolution from Australian Partners, C. Gillis
5-43					8/10/2009 Email from S. Pursley to E. Venerabile, re: Another Document
5-44					11/13/2009 Email from S. Pursley to E. Venerabile, re: Agreement Attached for Your Review and Response

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
5-47					9/26/2009 Pelhambridge Consulting Agreement, Signed by C. James and T. Duncan
5-48					9/26/2009 Pelhambridge Consulting Agreement, Signed by E. Venerabile
5-49					2/1/2012 Email from E. Venerabile to C. Gillis, A. Mellor, re: Australian Partners Holding Corp.
6-2					Documents Provided by S. Pursley & S. Mooney
6-3					York & Hines Billing Sheet for S. Mooney
7-1					7/2/2009 Registration of Australian Partners holding Corporation Pty. Ltd.
7-2					8/24/2009 Australian Partners Holding Corp. Pty Ltd.
7-3					7/4/2012 Company Statement of Australian Partners holding Corp. Pty. Ltd.
7-4					2/18/2014 Application for Voluntary Deregistration of a Company: Australian Partners Holding Corp
8-1					4/17/2009 Email from T. Foster to S. Pursley re: S. Mooney
8-2					4/24/2009 Email from T. Foster to S. Pursley re: Stock Purchase Agreement
8-3					5/9/2009 Memorandum re SES Ownership
8-4					5/7/2009 Email from T. Foster to S. Pursley re: Tax and Ownership Issues
8-6					5/11/2009 Email from S. Pursley to T. Foster re: my current to do items
8-8					5/15/2009 Email from T. Foster to S. Pursley re: FBAR reporting and liquidation issues
8-9					5/8/2009 Email from T. Foster to S. Pursley re: Draft Attached
8-10					6/30/2009 Email from T. Foster to S. Pursley re: Trust
8-13					4/24/2009 Draft Memorandum Re Summary of Tax Planning for SES Acquisition
8-14					5/19/2009 Email from T. Foster to S. Pursley re: Obama's recent Foreign Tax Proposals and Alternative Risk Planning
8-16					5/7/2009 Memorandum from T. Foster to S. Pursley re SES Ownership
9-5					7/1/2009 Note by S. Pursley
9-7					Note from S. Pursley to C. Gillis, Contains 5/9/2009 Memo from T. Foster to S. Pursley re: Southeastern Shipping Company Ltd.
9-11					4/29/2009 Email at 11:59 AM from C. Gillis to S. Pursley re: Initial Draft of Stock Purchase Agreement and with 4/29/2009 Draft Attached
9-13					5/7/2009 Email from S. Pursley to C. Gillis, Attch. re: SES Acq.; 4/30/2009 Stock Purchase Agreement re: Acquisition Partners Ltd with Draft Signed by E. Venerabile Attached

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
9-15					5/19/2009 Email from C. Gillis to S. Pursley re: Scope of Work
9-36					7/9/2009 Email from C. Gillis to "5Gloves" re: Yellow with Pink Polka Dots. Pty Limited
9-38					7/10/2009 Email from C. Gillis to S. Pursley, S. Mooney re: Subscription Agreement, Attch. Sample Sub.
9-55					8/6/2009 Email from C. Gillis to S. Pursley, S. Mooney: re: Australian partners Holding Corp. - Capitalisation Issues
9-58					8/7/2009 Email from C. Gillis to S. Pursley, S. Mooney re: Advisement Ltr. Re: Advisement Letter 7/30/2009
9-61					8/9/2009 Letter from S. Pursley to C. Gillis
9-69					8/17/2009 Email from C. Gillis to K. Smith and others re: Australian Partners Holding Corp., Attach. 8/17/2009 Letter from C. Gillis to Directors of Southeastern Shipping Company Ltd.
9-71					8/24/2009 Email from C. Gillis to S. Pursley, Attach. 8/4/2009 Letter from C. Gillis to M. Coughtrey re: Australian Partners Holding Corp.
9-85					2/21/2012 Minutes of Australian Partners re Dissolution of SES
9-97					Minutes & Meeting Forms of Diversified Land Holdings, Inc.
9-105					5/7/2009 Email from C. Gillis to S. Pursley re: Update Summary
9-108					7/30/2009 Handwritten Notes re EV Docs
9-112					2/21/2012 Email from C. Gillis to E. Venerabile, M. Coughtrey and G. Glover re: Australian Partners
9-117					3/8/2010 Email from C. Gillis to A. Miller, M. Coughtrey and E. Venerabile re: Request for Dividend Distribution/Southeastern Shipping Company Limited
9-118					7/25/2010 Email from C. Gillis to A. Miller, M. Coughtrey and E. Venerabile re: Request for Dividend Distribution - Southeastern Shipping Company Limited
9-119					12/14/2011 Email from C. Gillis to S. Pursley and S. Mooney re: Internal Revenue Code Section 367 Memorandum
9-120					10/21/2011 Email from C. Gillis to S. Pursley and S. Mooney re: Memorandum on Taxation of Foreign Corporations
9-123					7/16/2009 Email from S. Pursley to C. Gillis and S. Mooney re: Misc.
9-125					8/11/2009 Email from C. Gillis to S. Pursley and S. Mooney re: APHC
9-126					4/11/2011 Email from C. Gillis to S. Pursley and S. Mooney re: Australian Partners Holding Corporation Pty Ltd.
9-129					2/4/2013 Email from C. Gillis to S. Pursley re: Australian Partners
9-130					Australian Partners Holding Corporation Pty. Ltd. Financial Report for year ended 6/30/2011

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
9-131					3/28/2012 Letter from C. Gillis to Directors of Southeastern Shipping Company Limited c/o IOMA Group - IOMFTL re: Request for Dividend Declaration and Distribution
9-132					7/28/2010 Email from C. Gillis to S. Mooney and S. Pursley re: Transfer of Funds
9-133					7/21/2009 Email from C. Gillis to S. Pursley and S. Mooney re: Trust Account
9-147					11/4/2009 Opinion Letter from C. Gillis to S. Pursley re: Federal Income Tax Consequences of Receipt of Payment in Exchange for Issuance of Common Stock
9-148					6/25/2010 email from S. Pursley to C. Gillis re: formation of Arosa Partner, LLC
9-149					4/29/2009 Email from C. Gillis to S. Pursley re: Stock Purchase Agreement With Draft Agreement Attached.
9-150					7/10/2009 Email from C. Gillis to G. Glover re: Brazilian Will Invest in US entities
9-151					7/22/2009 Email from C. Gillis to G. Glover re: APHC's percentage Ownership of US Corporations
10-1					2007 Global Publishing Corp. Work papers
10-2					2007 Gulf States Management Corp. Work papers
10-3					2006 S. Pursley Work papers
10-4					2007 S. Pursley Work papers
11-1					6/24/2013 Subscription Agreement for \$500,000 by JSP Interests LLC
12-4					9/14/2009 Email from K. Smith to S. Pursley re: KYC documents
12-5					8/19/2009 Email from K. Smith to S. Pursley re: Trip 9/20/2009
12-6					8/10/2009 Email from K. Smith to S. Pursley re: Travel arrangements
12-7					6/11/2009 Email from S. Pursley to K. Smith re: Follow-up discussion
12-9					11/5/2007 Promissory Note: S. Pursley to Gulf States Mgmt. Corp
12-10					11/2/2009 Email from A. Mellor to S. Pursley re Consulting Scvs Agrmt
12-33					9/1/2011 Promissory Note from JSP Interests, LLC to Four Sevens Corp (Unsigned)
12-34					11/19/2009 to Present: FSIC Record of Promissory Notes Paid Back, Notes Outstanding, and Other Expenditures
12-35					7/22/2009 Email from K. Smith to S. Pursley re: Forms
12-36					6/2/2009 Email from S. Pursley to K. Smith re: KYC Documents - Guidance Notes
12-38					6/4/2009 Email from S. Pursley to K. Smith re: Dates Available

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
12-40					7/8/2009 letter from S. Pursley to K. Smith re: Follow-up items requested
12-41					9/2/2009 Email from K. Smith to S. Pursley re: SES
12-43					8/27/2009 Email from S. Pursley to K. Smith re: Payment Transfer
12-45					8/5/2009 Email from K. Smith to S. Pursley re: Southeastern Shipping
12-46					6/2/2009 Email from S. Pursley to K. Smith re: Documentation Requested for Numbers 3 and 8 of Action Plan
12-48					8/27/2009 Email from A. Mellor to S. Pursley re: Payment transfer
12-50					8/19/2009 Email from A. Mellor to S. Pursley, re: Southeastern Shipping Company Ltd.
12-51					Handwritten Notes "EFV-19th Oct. T/C"
12-52					1/18/2010 Letter from A. Mellor to S. Pursley re: Pelhambridge Limited (the "Company")
13-1					9/2001 Account Opening Documents for SES Account x7806
13-2					9/2008 Account Opening Documents for Pelhambridge
14-1					6/6/2010 AFI Investments, LLC New Member Acknowledgement for Pursley Interests LLC
15-1					Six invoices dated 11/12/2013 through 12/13/2013 from Bentley, Bratcher & Associates, P.C.
15-2					7/29/2011 Four Sevens Investment, Detail General Ledger, Period 1/1/2010 to 12/31/2010
15-3					Agreement for Participating Interest, American Real Estate and Pursley Interests, LLC
15-4					12/31/2010 American Real Estate Properties Financial Statement
15-6					12/31/2011 Four Sevens Investment Corp. Adjusted Trial Balance
15-7					12/31/2011 Four Sevens Investment Corp. Balance Sheet
15-8					12/31/2011 Four Sevens Investment Corp. General Ledger
15-9					12/31/2011 Pursley Interests LLC, General Ledger
15-12					12/31/2011 JSP Interests LLC, General Ledger
15-13					12/31/2011 Gulf States Management Corp, General Ledger
15-16					12/31/2012 Four Sevens Investment Corp., Balance Sheet
15-19					5/26/2011 Letter from G. Bratcher to S. Pursley, re: 12/31/2010 Gulf States Management Corp., Compiled Financial Statements
15-20					12/31/2010 Gulf States Management Corporation, Trial Balance
15-22					12/31/2012 Gulf States Management Corp., Balance Sheet
15-25					Bratcher Handwritten Notes
15-33					9/4/2013 Email from S. Pursley to J. Ortega, re: re: Tax Statements for Four Sevens and JS Pursley
15-36					Arosa Partners, LLC Financial Documents (2010)

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
15-37					8/7/2010 Email from S. Pursley to G. Bratcher re: Agreement AFI Venture, attaching Email from S. Pursley to G. Bratcher re: Agreement AFI Venture (containing draft agreement for participating interest in AFI)
15-41					3/10/2011 Email between S. Pursley and T. Salinas (Bratcher) re: promissory note for \$910,000
15-42					Arosa Partners, LLC Balance Sheet (2012)
15-44					FSIC General Ledger (2012)
15-47					Pursley Interests LLC Trial Balance (2010)
15-48					Pursley Interests LLC Balance Sheet (2012)
15-49					Arosa Partners LLC Trial Balance (2010)
15-51					1/31/2013 Email from S. Pursley to T. Salinas (Bratcher) re: 2012 Financials, Attch.
15-52					1/31/2013 Email from S. Pursley to T. Salinas (Bratcher) re: 2012 Financials (Arosa)
15-53					2/4/2010 Emails between S. Pursley to G. Bratcher re: FSIC investment income
15-54					Email from S. Pursley to J. Ortega (Bratcher) re: Personal Tax Return Estimate, addresses rental income for Arosa property
15-55					Summary of Withdrawals from Corporations
16-1					Authorized and Unissued Shares Worksheet for Global Publishing Corporation
16-2					First Bank 12/31/2006 Bank Statement for Global Publishing Acct #1969
17-1					2010 Form 1120 Corporation Income Tax Return - American Real Estate Properties Inc.
17-2					2011 Form 1120 Corporation Income Tax Return - American Real Estate Properties Inc.
17-3					2012 Form 1120 Corporation Income Tax Return - American Real Estate Properties Inc.
17-4					2013 Form 1120 Corporation Income Tax Return - American Real Estate Properties Inc.
17-5					2010 Account Transcript - American Real Estate Properties
17-6					2011 Account Transcript - American Real Estate Properties
17-7					2012 Account Transcript - American Real Estate Properties
17-8					2013 Account Transcript - American Real Estate Properties
17-9					2008 Form 1120 Corporation Income Tax Return - Diversified Land Holdings Inc.
17-10					2009 Form 1120 Corporation Income Tax Return - Diversified Land Holdings Inc.
17-11					2010 Form 1120 Corporation Income Tax Return - Diversified Land Holdings Inc.

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
17-12					2011 Form 1120 Corporation Income Tax Return - Diversified Land Holdings Inc.
17-13					2012 Form 1120 Corporation Income Tax Return - Diversified Land Holdings Inc.
17-14					2013 Form 1120 Corporation Income Tax Return - Diversified Land Holdings Inc.
17-15					2008 Account Transcript - Diversified Land Holdings Inc.
17-16					2009 Account Transcript - Diversified Land Holdings Inc.
17-17					2010 Account Transcript - Diversified Land Holdings Inc.
17-18					2011 Account Transcript - Diversified Land Holdings Inc.
17-19					2012 Account Transcript - Diversified Land Holdings Inc.
17-20					2013 Account Transcript - Diversified Land Holdings Inc.
17-21					2009 Form 1120 Corporation Income Tax Return - Four Sevens Investment Corp.
17-22					2010 Form 1120 Corporation Income Tax Return - Four Sevens Investment Corp.
17-23					2011 Form 1120 Corporation Income Tax Return - Four Sevens Investment Corp.
17-24					2012 Form 1120 Corporation Income Tax Return - Four Sevens Investment Corp.
17-25					2013 Form 1120 Corporation Income Tax Return - Four Sevens Investment Corp.
17-26					2014 Form 1120 Corporation Income Tax Return - Four Sevens Investment Corp.
17-27					2015 Form 1120 Corporation Income Tax Return - Four Sevens Investment Corp.
17-28					2016 Form 1120 Corporation Income Tax Return - Four Sevens Investment Corp.
17-29					2017 Form 1120 Corporation Income Tax Return - Four Sevens Investment Corp.
17-30					2015 Form 1120X Amended Corporation Income Tax Return - Four Sevens Investment Corp.
17-31					2009 Account Transcript - Four Sevens Investment Corp.
17-32					2010 Account Transcript - Four Sevens Investment Corp.
17-33					2011 Account Transcript - Four Sevens Investment Corp.
17-34					2012 Account Transcript - Four Sevens Investment Corp.
17-35					2013 Account Transcript - Four Sevens Investment Corp.
17-36					2014 Account Transcript - Four Sevens Investment Corp.
17-37					2015 Account Transcript - Four Sevens Investment Corp.
17-38					2016 Account Transcript - Four Sevens Investment Corp.
17-39					2017 Account Transcript - Four Sevens Investment Corp.

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
17-40					2010 Form 1120 Corporation Income Tax Return - Global American Properties Inc.
17-41					2011 Form 1120 Corporation Income Tax Return - Global American Properties Inc.
17-42					2012 Form 1120 Corporation Income Tax Return - Global American Properties Inc.
17-43					2013 Form 1120 Corporation Income Tax Return - Global American Properties Inc.
17-44					2010 Account Transcript - Global American Properties Inc.
17-45					2011 Account Transcript - Global American Properties Inc.
17-46					2012 Account Transcript - Global American Properties Inc.
17-47					2013 Account Transcript - Global American Properties Inc.
17-48					2007 Form 1120 Corporation Income Tax Return - Gulf States Management Corp.
17-49					2008 Form 1120 Corporation Income Tax Return - Gulf States Management Corp.
17-50					2009 Form 1120 Corporation Income Tax Return - Gulf States Management Corp.
17-51					2010 Form 1120 Corporation Income Tax Return - Gulf States Management Corp.
17-52					2011 Form 1120 Corporation Income Tax Return - Gulf States Management Corp.
17-53					2012 Form 1120 Corporation Income Tax Return - Gulf States Management Corp.
17-54					2013 Form 1120 Corporation Income Tax Return - Gulf States Management Corp.
17-55					2007 Account Transcript - Gulf States Management Corp.
17-56					2008 Account Transcript - Gulf States Management Corp.
17-57					2009 Account Transcript - Gulf States Management Corp.
17-58					2010 Account Transcript - Gulf States Management Corp.
17-59					2011 Account Transcript - Gulf States Management Corp.
17-60					2012 Account Transcript - Gulf States Management Corp.
17-61					2013 Account Transcript - Gulf States Management Corp.
17-62					2007 Form 1040 Individual Tax Return - S. Mooney
17-63					2008 Form 1040 Individual Tax Return - Processed - S. Mooney
17-64					2009 Form 1040 Individual Tax Return - Processed - S. Mooney
17-65					2010 Form 1040 Individual Tax Return - Processed - S. Mooney
17-66					2011 Form 1040 Individual Tax Return - S. Mooney
17-67					2012 Form 1040 Individual Tax Return - S. Mooney
17-68					2013 Form 1040 Individual Tax Return - S. Mooney
17-69					2007 Form 1040X Amended Individual Tax Return - S. Mooney
17-70					2008 Form 1040X Amended Individual Tax Return - S. Mooney

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
17-71					2009 Form 1040X Amended Individual Tax Return - S. Mooney
17-72					2010 Form 1040X Amended Individual Tax Return - S. Mooney
17-73					2011 Form 1040X Amended Individual Tax Return - S. Mooney
17-74					2007 Account Transcript - S. Mooney
17-75					2008 Account Transcript - S. Mooney
17-76					2009 Account Transcript - S. Mooney
17-77					2010 Account Transcript - S. Mooney
17-78					2011 Account Transcript - S. Mooney
17-79					2012 Account Transcript - S. Mooney
17-80					2013 Account Transcript - S. Mooney
17-81					S. Mooney Examination Form - Income Tax Discrepancy Adjustments - 2004 Through 2011
17-82					2007 Form 1040 - Individual Income Tax Return - S. Pursley
17-83					2008 Form 1040 - Individual Income Tax Return - S. Pursley
17-84					2009 Form 1040 - Individual Income Tax Return - S. Pursley
17-85					2010 Form 1040 - Individual Income Tax Return - S. Pursley
17-86					2011 Form 1040 - Individual Income Tax Return - S. Pursley
17-87					2012 Form 1040 - Individual Income Tax Return - S. Pursley
17-90					2012 Form 1040X - Amended Individual Income Tax Return - S. Pursley (12/30/2013)
17-91					2013 Form 1040 - Individual Income Tax Return - S. Pursley
17-92					2013 Form 1040X - Amended Individual Income Tax Return - S. Pursley (1/6/2017)
17-94					2014 Form 1040 - Individual Income Tax Return - S. Pursley
17-95					2015 Form 1040 - Individual Income Tax Return - S. Pursley
17-96					2016 Form 1040 - Individual Income Tax Return - S. Pursley
17-98					2007 Account Transcript - S. Pursley
17-99					2008 Account Transcript - S. Pursley
17-100					2009 Account Transcript - S. Pursley
17-101					2010 Account Transcript - S. Pursley
17-102					2011 Account Transcript - S. Pursley
17-103					2012 Account Transcript - S. Pursley
17-104					2013 Account Transcript - S. Pursley
17-105					2014 Account Transcript - S. Pursley
17-106					2015 Account Transcript - S. Pursley
17-107					2016 Account Transcript - S. Pursley
17-108					\$700,000 Check from Pursley to IRS w/ Arnett letter (2/23/2017)
18-1					S. Pursley COBRA Payment Records
18-2					S. Pursley COBRA Plan Payment Schedule
19-1					10/1/2010 Email from S. Pursley to R. Armour re: Follow-up Contact Info
19-2					2011 Checks from Arosa Partners to R. Armour

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
19-3					2011 to 2013 Account Statement for the 2610 Arosa Dr. Property
21-1					5/18/2015 Infinisource Welcome Letter to S. Pursley
21-2					2015 Invoices from Infinisource to S. Pursley
21-3					2015 Checks from the Pursley Foundation to Infinisource
21-4					2015 Checks from the Pursley Law Firm PLLC Operating Account to Infinisource
22-1					S. Pursley Transcript Pepperdine University School of Law
23-1					Arosa JV, LLC Entity Details and Limited Liability Company Charter
23-2					12/2/2013 Certificate of Acceptance of Appointment by Registered Agent for Arosa JV, LLC
24-1					S. Pursley Transcript Texas Christian University
26-1					Acquisition Partners GP, LLC: State Corporate Records
26-2					Acquisition Partners, L.P.: State Corporate Records
26-3					American Real Estate Properties, Inc.: State Corporate Records
26-4					AREP Ritz Partners, LLC: State Corporate Records
26-5					Arosa Partners, LLC: State Corporate Records
26-6					Diversified Land Holdings, Inc.: State Corporate Records
26-7					EAP Investments: State Corporate Records
26-8					Four Sevens Investment Corporation: State Corporate Records
26-9					Global American Properties, Inc.: State Corporate Records
26-10					Global Publishing Corporation: State Corporate Records
26-11					Gulf States Management Corporation: State Corporate Records
26-14					International Recruitment Corporation: State Corporate Records
26-15					International Recruitment GP, L.L.C.: State Corporate Records
26-16					JSP Interests, L.L.C.: State Corporate Records
26-19					NJP Investments, LLC: State Corporate Records
26-20					Pursley Interests, LLC: State Corporate Records
26-21					Recruitment Partners, L.P.: State Corporate Records
26-22					The Pursley Law Firm: State Corporate Records
26-23					3/30/2011 Certificate of Amendment to Certificate of Formation of Recruitment Partners
27-1					S. Pursley Transcript University of Tulsa College of Law
28-1					Arosa Drive - Excel Energy Invoices and Payments Details (2010 - 2015)
29-1					Arosa Drive - Mountain Blind Man Invoices and Payment Details (2010-2015)
30-1					Eagle River Invoices 2010
30-2					Eagle River Invoices 2011
30-3					Eagle River Invoices 2012
30-4					Eagle River Invoices 2013
30-5					Eagle River Invoices 2014

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
31-1					Eagle Valley Plumbing 2010 Invoices for 2610 Arosa Drive, Vail, Colorado
31-2					Eagle Valley Plumbing 2011 Invoices for 2610 Arosa Drive, Vail, Colorado
31-3					Eagle Valley Plumbing 2013 Invoices for 2610 Arosa Drive, Vail, Colorado
31-4					Eagle Valley Plumbing 2014 Invoices for 2610 Arosa Drive, Vail, Colorado
32-1					Holy Cross Energy 2010 Invoices for 2610 Arosa Drive, Vail, Colorado
32-2					Holy Cross Energy 2011 Invoices for 2610 Arosa Drive, Vail, Colorado
32-3					Holy Cross Energy 2012 Invoices for 2610 Arosa Drive, Vail, Colorado
32-4					Holy Cross Energy 2013 Invoices for 2610 Arosa Drive, Vail, Colorado
32-5					Holy Cross Energy 2014 Invoices for 2610 Arosa Drive, Vail, Colorado
33-1					Corporate Documents of Pelhambridge Ltd.
33-2					5/17/2016 Attestation of Authenticity of Foreign Public Documents for Southeastern Shipping and Pelhambridge
33-3					12/22/2008 Certificate of De-Registration, Southeastern Shipping Company
34-1					8/27/2009 Resolution of Board of Directors of APHC to Purchase SES from E. Venerable for Approx. 15M to be Funded by Share Allotment to Venerable
34-4					7/27/2009 Change to company details - APHC Changes Ownership from Acquisition Partners to Venerable
35-1					8/1/2010 Promissory Note from Arosa Partners LLC to Four Sevens Investment Corp from Arosa Partners, LLC
35-2					Arosa Partners, LLC Profit and Loss Standard and Balance Sheet
35-3					2013 Four Sevens Form 1120 Return Workpapers
35-4					Handwritten notes re: Arosa JV LLC
36-1					Summary Ex. - Step 1: Transfers of Funds from Isle of Man to United States
36-2					Summary Ex. - Step 2: Gulf States Management Corp.
36-3					Summary Ex. - Step 3: Step 3: Four Sevens Investment Corp.
36-4					Summary Ex. - Step 4: Pursley Interest, LLC
36-5					Summary Ex. - Global Publishing Corporation
36-6					Summary Ex. - Transfers Through Gillis IOLTA Account
36-8					Summary Ex. - 2007 Flow of Funds
36-9					Summary Ex. - S. Mooney: Unreported Income

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
36-10					Summary Ex. - S. Mooney: Total Unreported Income
36-11					Summary Ex. - S. Mooney: Total Tax Due and Owing
36-12					Summary Ex. - J. Pursley: Unreported Income
36-13					Summary Ex. - J. Pursley: Total Unreported Income
36-14					Summary Ex. - J. Pursley: Total Tax Due and Owing
36-15					Summary Ex. - Bank Account Signatories
36-16					Summary Ex. - Traced Transfers: 2007-2014
37-1					5/9/2007 Invoices for Corporation Formation of Diversified Land Holdings, Inc. by S. Pursley
200-1					Wells Fargo (x2328) - Recruitment Partners, LP - Checks: Four Sevens Investment Corp.
200-3					Wells Fargo (x2328) - Recruitment Partners, LP - Checks: Gulf States Management Corp
200-4					Wells Fargo (x2328) - Recruitment Partners, LP - Checks: Global American Properties
200-5					Wells Fargo (x2328) - Recruitment Partners, LP - Account Statements - 2009
200-6					Wells Fargo (x2328) - Recruitment Partners, LP - Account Statements - 2010
200-7					Wells Fargo (x2328) - Recruitment Partners, LP - Account Statements - 2011
200-8					Wells Fargo (x2328) - Recruitment Partners, LP - Account Statements - 2012
200-9					Wells Fargo (x2328) - Recruitment Partners, LP - Account Statements - 2013
200-12					Wells Fargo (x2328) - Recruitment Partners, LP - Addendum to Certificate of Authority
200-13					Wells Fargo (x2328) - Recruitment Partners, LP - 8/29/2011 Check to Four Sevens Investment Corp. for \$230,000
200-14					Wells Fargo (x2328) - Recruitment Partners, LP - 4/15/2013 Withdrawal Slip for \$416,000
200-15					Wells Fargo (x2328) - Recruitment Partners, LP - 1/17/2011 Check for \$970,000 to Four Sevens Investment Corp.
201-1					Wells Fargo (x9822) - Charles Michael Gillis PLLC IOLTA - Withdrawal Slips
201-2					Wells Fargo (x9822) - Charles Michael Gillis PLLC IOLTA - 9/13/2010 Check to Global American Properties for \$3,898,500
201-3					Wells Fargo (x9822) - Charles Michael Gillis PLLC IOLTA - Account Statements - 2008
201-4					Wells Fargo (x9822) - Charles Michael Gillis PLLC IOLTA - Account Statements - 2009

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
201-5					Wells Fargo (x9822) - Charles Michael Gillis PLLC IOLTA - Account Statements - 2010
201-6					Wells Fargo (x9822) - Charles Michael Gillis PLLC IOLTA - Account Statements - 2011
201-7					Wells Fargo (x9822) - Charles Michael Gillis PLLC IOLTA - Account Application
201-8					Wells Fargo (x9822) - Charles Michael Gillis PLLC IOLTA - 7/28/2010 Withdrawal Slip for \$3,898,875
201-9					Wells Fargo (x9822) - Charles Michael Gillis PLLC IOLTA - 3/16/2010 Withdrawal Slip for \$3,900,000
202-1					Wells Fargo (x74265) - Global American Properties Inc. - Deposit & Withdrawal Slips
202-2					Wells Fargo (x74265) - Global American Properties Inc. - Customer Account Charge Notice
202-3					Wells Fargo (x74265) - Global American Properties Inc. - Account Statements - 2010
202-4					Wells Fargo (x74265) - Global American Properties Inc. - Account Statements - 2011
202-5					Wells Fargo (x74265) - Global American Properties Inc. - Business Account Application
203-2					Wells Fargo (x4315) - American Real Estate Properties Inc. - Withdrawal Statements
203-3					Wells Fargo (x4315) - American Real Estate Properties Inc. - Business Account Application & Signature Card
203-4					Wells Fargo (x4315) - American Real Estate Properties Inc. - Account Statements - 2010
203-5					Wells Fargo (x4315) - American Real Estate Properties Inc. - Account Statements - 2011
206-1					Wells Fargo (x38312) - Diversified Land Holdings Inc. - Account Statements - 2007
206-2					Wells Fargo (x38312) - Diversified Land Holdings Inc. - Account Statements - 2008
206-3					Wells Fargo (x38312) - Diversified Land Holdings Inc. - Account Statements - 2009
206-4					Wells Fargo (x38312) - Diversified Land Holdings Inc. - Account Statements - 2010
206-5					Wells Fargo (x38312) - Diversified Land Holdings Inc. - Account Statements - 2011
206-7					Wells Fargo (x38312) - Diversified Land Holdings Inc. - Account Statements - 2012
206-8					Wells Fargo (x38312) - Diversified Land Holdings Inc. - Account Statements - 2013

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
206-9					Wells Fargo (x38312) - Diversified Land Holdings Inc. - Account Statements - 2014
206-10					Wells Fargo (x38312) - Diversified Land Holdings Inc. - Business Account Application
206-11					Wells Fargo (x38312) - Diversified Land Holdings Inc. - Checks
208-2					Wells Fargo (x40297) - Global American Properties Inc. - Account Statements - 2010
208-3					Wells Fargo (x40297) - Global American Properties Inc. - Account Statements - 2011
208-4					Wells Fargo (x40297) - Global American Properties Inc. - Account Statements - 2012
208-5					Wells Fargo (x40297) - Global American Properties Inc. - Account Statements - 2013
208-6					Wells Fargo (x40297) - Global American Properties Inc. - Account Statements - 2014
208-7					Wells Fargo (x40297) - Global American Properties Inc. - Signature Card
210-1					Wells Fargo Corporate Account Agreement and Enabling Resolutions
214-1					First Bank (x98081) - Jack Pursley - Checks & Deposit Tickets
214-2					First Bank (x98081) - Jack Pursley - Account Statements - 2008
215-2					First Bank (x10300) - Texas Equal Access to Justice Foundation, The Pursley Law Firm PLLC Attorney Client Trust Account - Checks & Deposit Tickets
215-3					First Bank (x10300) - Texas Equal Access to Justice Foundation, The Pursley Law Firm PLLC Attorney Client Trust Account - Account Statements - 2008
218-1					Prosperity Bank (x10300) - Texas Equal Access to Justice Foundation - Checks & Deposit Tickets
218-2					Prosperity Bank (x10300) - Texas Equal Access to Justice Foundation - Wire Transfer of Funds Notice
218-3					Prosperity Bank (x10300) - Texas Equal Access to Justice Foundation - Account Statements - 2008
218-4					Prosperity Bank (x10300) - Texas Equal Access to Justice Foundation - Signature Card
218-5					12/23/2008 Check for \$60,000 from Charles Schwab
220-1					Prosperity Bank/First Bank (x01147) - Jack Pursley - Account Statements - 2012
220-2					Prosperity Bank/First Bank (x01147) - Jack Pursley - Account Statements - 2013
220-3					Prosperity Bank/First Bank (x01147) - Jack Pursley - Signature Card

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
221-1					Smart Financial Credit Union (x0290/0300) - Arosa Partners LLC - Account & Deposit Statements - 2010
221-2					Smart Financial Credit Union (x0290/0300) - Arosa Partners LLC - Account & Deposit Statements - 2011
221-3					Smart Financial Credit Union (x0290/0300) - Arosa Partners LLC - Account & Deposit Statements - 2012
221-4					Smart Financial Credit Union (x0290/0300) - Arosa Partners LLC - Account & Deposit Statements - 2013
221-7					Smart Financial Credit Union (x0290/0300) - Arosa Partners LLC - Checks
221-8					Smart Financial Credit Union (x0290/0300) - Arosa Partners LLC - Deposit Slips
222-1					Smart Financial Credit Union (x5710/5740) - Four Sevens Investment Corp. - Account & Deposit Statements - 2009
222-2					Smart Financial Credit Union (x5710/5740) - Four Sevens Investment Corp. - Account & Deposit Statements - 2010
222-3					Smart Financial Credit Union (x5710/5740) - Four Sevens Investment Corp. - Account & Deposit Statements - 2011
222-4					Smart Financial Credit Union (x5710/5740) - Four Sevens Investment Corp. - Account & Deposit Statements - 2012
222-5					Smart Financial Credit Union (x5710/5740) - Four Sevens Investment Corp. - Account & Deposit Statements - 2013
222-6					Smart Financial Credit Union (x5710/5740) - Four Sevens Investment Corp. - Account & Deposit Statements - 2014
222-8					Smart Financial Credit Union (x5710/5740) - Four Sevens Investment Corp. - Account Application, Signature Card, and Certificate of Formation
222-9					Smart Financial Credit Union (x5710/5740) - Four Sevens Investment Corp. - Checks & Deposit Slips
222-10					Smart Financial Credit Union (x5710/5740) - Four Sevens Investment Corp. - 1/18/2011 Check to Four Sevens Investment Corp. for \$100,000
222-11					Smart Financial Credit Union (x5710/5740) - Four Sevens Investment Corp. - 12/30/2013 Check to the Pursley Foundation for \$200,000
222-12					Smart Financial Credit Union (x5710/5740) - Four Sevens Investment Corp. - 2/15/2014 Check to Arosa JV LLC for \$20,000
222-13					Smart Financial Credit Union (x5710/5740) - Four Sevens Investment Corp. - 12/5/2011 Deposit Slip & Check from Four Sevens Investment Corp for \$200,000

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
222-14					Smart Financial Credit Union (x5710/5740) - Four Sevens Investment Corp. - 4/20/2013 Deposit Slip & Check from Four Sevens Investment Corp. for \$416,000
222-15					Smart Financial Credit Union (x5710/5740) - Four Sevens Investment Corp. - 2/27/2012 Check to S. Pursley for \$60,000
224-1					Smart Financial Credit Union (0370/0380) - Pursley Interests, LLC - Account Application, Signature Card, and Certificate of Filing
224-2					Smart Financial Credit Union (0370/0380) - Pursley Interests, LLC - Account & Deposit Statements - 2010
224-3					Smart Financial Credit Union (0370/0380) - Pursley Interests, LLC - Account & Deposit Statements - 2011
224-4					Smart Financial Credit Union (0370/0380) - Pursley Interests, LLC - Account & Deposit Statements - 2012
224-5					Smart Financial Credit Union (0370/0380) - Pursley Interests, LLC - Account & Deposit Statements - 2013
224-8					Smart Financial Credit Union (0370/0380) - Pursley Interests, LLC - Checks and Deposit Slips
225-2					Southwest Securities (x7448) - Four Sevens Investment Corporation - Account Closure & Transfer Letter (12/17/2012)
225-3					Southwest Securities (x7448) - Four Sevens Investment Corporation - Account Opening Documents
225-4					Southwest Securities (x7448) - Four Sevens Investment Corporation - Account Statements - 2011
225-5					Southwest Securities (x7448) - Four Sevens Investment Corporation - Account Statements - 2012
225-6					Southwest Securities (x7448) - Four Sevens Investment Corporation - Account Statements - 2013
226-2					Southwest Securities (x0040) - Jack S. Pursley - Account Opening Application & Signature Card
226-3					Southwest Securities (x0040) - Jack S. Pursley - Account Statements (Dec. 3, 2012 to Dec. 31, 2012)
229-1					Sanford Bernstein & Co (x 3314) - Four Sevens Investment Corp. - Account Application & Signature Card
229-3					Sanford Bernstein & Co (x 3314) - Four Sevens Investment Corp. - Account Statements (8/31/2009)
230-2					Sanford Bernstein & Co (x3359) - Four Sevens Investment Corp. - Account Statements (8/31/2009)
231-1					Sanford Bernstein & Co (x9166, x3314, x3359) - Four Sevens Investment Corp. - Account Statements - 2009
231-2					Sanford Bernstein & Co (x9166, x3314, x3359) - Four Sevens Investment Corp. - Account Statements - 2010

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
231-3					Sanford Bernstein & Co (x9166, x3314, x3359) - Four Sevens Investment Corp. - Account Statements - 2011
232-1					Sanford Bernstein & Co (x8818) - Gulf States Management Corp. - Account Application
232-2					Sanford Bernstein & Co (x8818) - Gulf States Management Corp. - Account Statements - 2008
232-3					Sanford Bernstein & Co (x8818) - Gulf States Management Corp. - Account Statements - 2010
233-1					Sanford Bernstein & Co (x3281) - Gulf States Management Corp. - Account Statements - 2008
233-2					Sanford Bernstein & Co (x3281) - Gulf States Management Corp. - Account Statements - 2009
233-3					Sanford Bernstein & Co (x3281) - Gulf States Management Corp. - Account Statements - 2010
234-1					Sanford Bernstein & Co (x8965) - Gulf States Management Corp. - Account Statements - 2008
234-3					Sanford Bernstein & Co (x8965) - Gulf States Management Corp. - Account Statements - 2010
235-2					E-Trade (x4096) - Jack S. Pursley - Account Opening Doc
235-3					E-Trade (x4096) - Jack S. Pursley - Account Statements - 2011
235-4					E-Trade (x4096) - Jack S. Pursley - Account Statements - 2012
235-5					E-Trade (x4096) - Jack S. Pursley - Account Statements - 2013
236-1					Chase (x8964) - A. Pursley - Credit Card Statement (July 2010 - Feb. 2011)
236-2					Chase (x8964) - A. Pursley - Account Application
237-1					Washington Mutual Bank (x1563-0) - Gulf States Management Corp. - Account Agreement
237-2					Washington Mutual Bank (x1563-0) - Gulf States Management Corp. - Account & Deposit Statements - 2007
237-3					Washington Mutual Bank (x1563-0) - Gulf States Management Corp. - Account & Deposit Statements - 2008
237-4					Washington Mutual Bank (x1563-0) - Gulf States Management Corp. - Account & Deposit Statements - 2009
238-1					Washington Mutual Bank/JP Morgan Chase Bank (x1940-1) - Gulf States Management Corp. - Account Agreement
238-2					Washington Mutual Bank/JP Morgan Chase Bank (x1940-1) - Gulf States Management Corp. - Account & Deposit Statements - 2007
238-3					Washington Mutual Bank/JP Morgan Chase Bank (x1940-1) - Gulf States Management Corp. - Account & Deposit Statements - 2008
238-4					Washington Mutual Bank/JP Morgan Chase Bank (x1940-1) - Gulf States Management Corp. - Account & Deposit Statements - 2009

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
238-5					Washington Mutual Bank/JP Morgan Chase Bank (x1940-1) - Gulf States Management Corp. - Account & Deposit Statements - 2010
238-6					Washington Mutual Bank/JP Morgan Chase Bank (x1940-1) - Gulf States Management Corp. - Account & Deposit Statements - 2011
238-7					Washington Mutual Bank/JP Morgan Chase Bank (x1940-1) - Gulf States Management Corp. - Account & Deposit Statements - 2012
238-8					Washington Mutual Bank/JP Morgan Chase Bank (x1940-1) - Gulf States Management Corp. - Account & Deposit Statements - 2013
238-10					Washington Mutual Bank/JP Morgan Chase Bank (x1940-1) - Gulf States Management Corp. - Transfer Order Details
238-11					Washington Mutual Bank/JP Morgan Chase Bank (x1940-1) - Gulf States Management Corp. - 11/5/2007 Transfer for \$340,000
241-1					Charles Schwab (x 1072) - Gulf States Management Corp. - Account Application
241-2					Charles Schwab (x 1072) - Gulf States Management Corp. - Letter of Authorization - Transfers
241-10					Charles Schwab (x 1072) - Gulf States Management Corp. - Account Statements - 2007
241-11					Charles Schwab (x 1072) - Gulf States Management Corp. - Account Statements - 2008
241-12					Charles Schwab (x 1072) - Gulf States Management Corp. - Account Statements - 2009
241-13					Charles Schwab (x 1072) - Gulf States Management Corp. - Account Statements - 2010
241-14					Charles Schwab (x 1072) - Gulf States Management Corp. - Account Statements - 2011
241-15					Charles Schwab (x 1072) - Gulf States Management Corp. - Account Statements - 2012
241-16					Charles Schwab (x 1072) - Gulf States Management Corp. - Account Statements - 2013
241-17					Charles Schwab (x 1072) - Gulf States Management Corp. - 12/14/2012 Check Order Form
241-18					Charles Schwab (x 1072) - Gulf States Management Corp. - 10/25/2011 Transfer Order Form for \$812,076
248-1					Charles Schwab (x 7149) - Four Sevens Investment Corp. - Account Application
248-2					Charles Schwab (x 7149) - Four Sevens Investment Corp. - 2/26/2011 Letter of Authorization for Wire Transfer to RBC Capital Markets for \$500,000
248-4					Charles Schwab (x 7149) - Four Sevens Investment Corp. - Account Statements - 2010

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
248-5					Charles Schwab (x 7149) - Four Sevens Investment Corp. - Account Statements - 2011
248-6					Charles Schwab (x 7149) - Four Sevens Investment Corp. - Account Statements - 2012
248-7					Charles Schwab (x 7149) - Four Sevens Investment Corp. - Account Statements - 2013
248-8					Charles Schwab (x 7149) - Four Sevens Investment Corp. - 8/30/2011 Letter of Authorization for Wire Transfer to Wells Fargo Bank for \$416,000
248-9					Charles Schwab (x 7149) - Four Sevens Investment Corp. - 10/25/2011 Letter of Authorization for Wire Transfer to E-Trade for \$1,395,785.61
253-1					Fidelity (x3549) - The Pursley Foundation - Account Application
253-4					Fidelity (x3549) - The Pursley Foundation - Account Statements - 2014
253-9					Fidelity (x3549) - The Pursley Foundation - Checks - Received & Issued
254-1					Scottrade (x8343) - Arosa JV, LLC - Brokerage Account Application
254-2					Scottrade (x8343) - Arosa JV, LLC - Checks
254-3					Scottrade (x8343) - Arosa JV, LLC - Account Statements - 2014
271-2					RBC (x0755) - Four Sevens Investment Corp. - Check Request Form dated 12/2/2011 for \$200,000
271-3					RBC (x0755) - Four Sevens Investment Corp. - Client Agreement and Approval Form
271-4					RBC (x0755) - Four Sevens Investment Corp. - Advisor Client Agreement
271-5					RBC (x0755) - Four Sevens Investment Corp. - Account Statements - 2011
271-6					RBC (x0755) - Four Sevens Investment Corp. - Check for \$200,000 to Four Sevens Investment Corp. (Dec. 2, 2011)
274-1					Chase (x0677) - Jack S Pursley, The Pursley Foundation - Account Statements - 2014
275-1					BSI (x4007) - Southeastern Shipping Comp. Ltd. - Form A - Establishment of Beneficial Owner's Identity
286-1					Land Title Guarantee - 6/18/2010 Contract to Buy and Sell 2610 Arosa Drive Vail, CO & Closing Instructions
286-2					Land Title Guarantee - 6/30/2010 Company Agreement of Arosa Partners, LLC
286-4					Land Title Guarantee - 8/2/2010 Wire Transfer in Receipt, \$852,117.23
286-5					Land Title Guarantee - Disbursement Worksheet

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
286-6					Land Title Guarantee - 6/25/2010 View An Incoming Wire, \$50,000
286-7					Land Title Guarantee - 8/2/2011 View An Incoming Wire, \$852,117.23
286-8					Land Title Guarantee - 6/25/2010 Wire Transfer in Receipt, \$50,000
300-1					12/7/2007 HUD-1 Settlement Statement - 1207 Cushing Street
300-2					12/11/2007 Disbursement Worksheet - 1207 Cushing Street
301-1					12/7/2007 HUD-1 Settlement Statement - 1212 Hyde Park Blvd.
301-2					12/11/2007 Disbursement Worksheet - 1212 Hyde Park Blvd.
350-1					Demonstrative – Plan 1
350-2					Demonstrative – Plan 2
350-3					Demonstrative – Plan 3
350-4					Demonstrative – Plan 4
350-5					Summary of Four Sevens' Tax Returns
350-6					Summary of Gulf States' Tax Returns
350-7					Summary of Pursley's Tax Returns
350-8					Summary of Mooney's Tax Returns
350-9					Demonstrative – Mooney's and Pursley's Travels (1999 - 2001)
350-10					Demonstrative – Mooney's Payments to IRS
400-1					Kerry Smith Transcript – Day 1 April 30, 2019
400-2					Kerry Smith Transcript – Day 2 May 1, 2019

The government reserves its right to amend its exhibit list as need prior to and during trial.

Respectfully submitted,

RYAN K. PATRICK
UNITED STATES ATTORNEY



Sean Beaty
Grace E. Albinson
Jack A. Morgan
Trial Attorneys, Tax Division
U.S. Department of Justice
150 M Street, NE
Washington D.C. 20002
(202) 616-2717
Sean.P.Beaty@usdoj.gov

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I electronically filed the foregoing document with the Clerk of the Court using CM/ECF, which will serve a copy of this document on all counsel of record.



Sean Beaty
Trial Attorney, Tax Division